

**ORANGE WATER AND SEWER AUTHORITY**  
**CLOSED SESSION OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 24, 2015**

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, September 24, 2015, following the Annual Meeting of the Board.

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair; Heather Payne, Secretary; Terri Buckner; Jeff Danner; David (Dave) Moreau; Robert Morgan; and Ruchir Vora. Board Members absent: Quinton Harper.

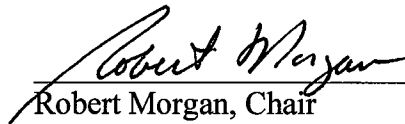
Staff present: Ed Kerwin, Executive Director.

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ITEM ONE

The Board of Directors and staff met in Closed Session to evaluate the annual performance review of OWASA's Executive Director.

No official action was taken at the meeting.

  
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Robert Morgan, Chair  
Human Resources Committee